

CLOSED,APPEAL,MJSELECT

U.S. District Court
Eastern District of New York (Brooklyn)
CRIMINAL DOCKET FOR CASE #: 1:02-cr-01313-ILG-1

Case title: USA v. Klotsman

Date Filed: 11/13/2002

Date Terminated: 12/16/2002

Assigned to: Judge I. Leo Glasser

Appeals court case number: 105.00

Defendant (1)**Gennday Klotsman***TERMINATED: 12/27/2002**also known as*

John Doe

represented by **Alexei M. Schacht**

Nalven & Schacht

350 Fifth Avenue

Suite 1422

New York, NY 10118

212-616-5540

Fax: 212-616-5543

Email: nalvenandschacht@yahoo.com

*TERMINATED: 12/27/2002**LEAD ATTORNEY**ATTORNEY TO BE NOTICED**Designation: Retained***Pending Counts**

18:1001(a)(2) and 3551 et seq.-
STATEMENTS OR ENTRIES
GENERALLY
(1)

Disposition

Sealed

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition**Highest Offense Level (Terminated)**

None

Complaints

None

Disposition

Plaintiff**USA***TERMINATED: 12/27/2002*represented by **Jonathan S. Sack**

U.S. Attorney's Office

Criminal Division

1 Pierrepont Plaza

14th Floor

Brooklyn, NY 11201

212-856-9600

Fax: 212-856-9494

Email: jsack@magislaw.com

*TERMINATED: 12/27/2002**LEAD ATTORNEY**ATTORNEY TO BE NOTICED**Designation: Government Attorney*

Date Filed	#	Docket Text
11/13/2002		Magistrate Chrein has been selected by random selection to handle any matters that may be referred in this case. (Rodriguez,Angela) (Entered: 11/15/2002)
11/13/2002	1	Notice of intent to proceed under FRCrP 7(b) as to John Doe. (Rodriguez,Angela) (Entered: 11/15/2002)
11/15/2002	<u>2</u>	FELONY INFORMATION as to Gennday Klotsman (1) count(s) 1. (Rodriguez,Angela) (Dessources, Jose). (Additional attachment(s) added on 6/5/2014: # 1 Information) (Dessources, Jose). (Dessources, Jose). (Entered: 12/02/2002)
11/15/2002	3	WAIVER OF INDICTMENT by Gennday Klotsman. (Rodriguez,Angela) (Entered: 12/16/2002)
11/15/2002	4	CALENDAR ENTRY as to Gennday Klotsman; Case called before Senior Judge I. L. Glasser on date of 11/15/02 for pleading. Court Reporter: Tony Mancuso. Defendant enters plea of Guilty: Klotsman (1) count(s) 1 . Waiver of indictment signed. Sentencing in this case and in 98cr1069 set for 12/11/02 at 2:30. (Rodriguez,Angela) (Entered: 12/16/2002)
12/16/2002	<u>6</u>	SEALED DOCUMENT as to Gennday Klotsman. (Rodriguez,Angela) (Brown, Marc). (Entered: 12/30/2002)
12/16/2002		Sentencing held Gennday Klotsman (1) count(s) 1. (Rodriguez,Angela) (Entered: 12/30/2002)
12/27/2002	<u>7</u>	SEALED JUDGMENT. (Rodriguez,Angela) (Brown, Marc). (Entered: 12/30/2002)
12/30/2002	<u>5</u>	SEALED DOCUMENT as to Gennday Klotsman. (Rodriguez,Angela) (Brown, Marc). (Entered: 12/30/2002)
12/30/2002	8	NOTICE OF APPEAL by Gennday Klotsman (1) count(s) 1. The Defendant

		appeals the Sealed Judgment that was entered on 12/30/02. NO FEE PAID. THE DEFT HAS RETAINED COUNSEL. Forms distributed. Judge notified. PLEASE NOTE: THIS NOA WAS ORIGINALLY FILED ON 12/26/02. (Gonzalez, Mary) (Entered: 12/30/2002)
12/30/2002		Certified copy of docket sheet sent to USCA. [8-1] appeal (Gonzalez, Mary) (Entered: 12/30/2002)
01/06/2003		USCA appeal fees received as to Gennday Klotsman [8-1] appeal. Fee paid \$ 105.00 Receipt # 271343 (Gonzalez, Mary) (Entered: 01/06/2003)
02/21/2003	10	MANDATE OF USCA (certified copy) as to Gennday Klotsman Re: [8-1] appeal Motion for an Order permitting withdrawal of appeal granted. Issued as Mandate: 2/12/03. Acknowledgment returned to USCA. Judge notified. A copy of this Mandate sent to Chambers. USCA #02-1785. (McGee, Maryann) (Entered: 02/25/2003)
02/28/2003	11	ORDER as to Gennday Klotsman: the minutes of the proceeding at which defendant was sentenced are hereby unsealed and made available to Alexei Schacht upon request and at the defendant's expense. (Signed by Senior Judge I. L. Glasser on 2/27/03) (Rodriguez,Angela) (Entered: 03/03/2003)
03/04/2003	12	LETTER dated 2/20/03 from Alexei Schacht to Judge Glasser requesting an order unsealing the minutes of defendant's sentencing. (Rodriguez,Angela) (Entered: 03/04/2003)
09/20/2012	13	MOTION to Unseal Document <i>Limited Unsealing Application</i> by USA as to Gennday Klotsman. (Attachments: # 1 Proposed Order Limited Unsealing Order) (Cooley, Alicyn) (Entered: 09/20/2012)
09/21/2012	14	LIMITED UNSEALING ORDER, granting 13 Motion to Unseal Document as to Gennday Klotsman (1). Ordered by Judge I. Leo Glasser on 9/21/2012. (Layne, Monique) (Entered: 09/21/2012)

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